

**CITY COUNCIL, CITY OF ROCKFORD**  
**JOURNAL OF PROCEEDINGS**  
**JANUARY 30, 2012**  
**COUNCIL CONVENED AT 6:21 P.M.**

1. The invocation was given by Chaplain Robert Jones, St. Luke Missionary Baptist Church/Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:  

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, Robertson -13-

Absent: McNeely -1-
3. Alderman Mark moved to accept the Journal of Proceedings of January 23, 2012, seconded by Alderman Wasco. MOTION PREVAILED (Ald. McNeely absent).

**PUBLIC PARTICIPATION**

4. Beth Grobe emotionally spoke about her frustration with alley garbage collection the past few weeks and the rudeness she encountered when attempting to get some answers from Rock River Disposal.
5. Prophet Yusef spoke about the power of being a witness of Christ.

**PETITIONS AND COMMUNICATIONS**

6. Alderman Beach submitted a Memorandum from Patrick Hayes, Legal Director, regarding the Annexation of Soper Auburn Island and Johnston Auburn Island. Referred to Code and Regulation Committee.
7. Alderman Beach submitted the Rockford Traffic Commission Agenda for the meeting to be held on February 3, 2012. Referred to Traffic Commission.
8. Alderman Elyea submitted a Memorandum from Reid Montgomery, Community Development Director, regarding the RACVB 4<sup>th</sup> Quarter Report for 2011. Referred to Planning and Development Committee.
9. Alderman Timm submitted an e-mail from a constituent concerning a parking ticket he received during a snow emergency operation. Referred to Public Works Department.
10. Alderman Beck submitted a Memorandum from Patrick Zuroske, Capital Program Manager, regarding Eastern Airport Access and Falcon Road Reconstruction Economic Development Administration Grant. Referred to Finance and Personnel Committee.

11. Alderman Beck submitted a Memorandum from Patrick Zuroske, Capital Program Manager regarding Intergovernmental Agreement: Bell School Road (Mill Road-Argus Drive). Referred to Finance and Personnel Committee.
12. Alderman Beck submitted a Memorandum from George Davis, Head Start Director, regarding expansion of the Maternal, Infant and Early Childhood Home Visiting Program. Referred to Finance and Personnel Committee.
13. Alderman Hervey submitted five (5) requests for service. Referred to Community Development/Code Enforcement, Police Department and Public Works Department.
14. Mayor Morrissey briefly commented that city staff has received dozens of citizen complaints regarding garbage collection in the alleyways and advised that staff had not been notified of the operational change at Rock River Disposal but is working on addressing the problem with the vendor.

### **NEW COMMITTEE REPORTS**

15. Alderman Beck read a Finance and Personnel Committee Report recommending the award for Engineering Agreement: Preliminary Design of Chlorine Rooms in Secondary Wells with Strand Associates, Inc. in an amount not to exceed \$28,500. Funding for the project will come from the Water Replacement and Improvement Account (WRIA). LAID OVER.
16. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of January 30, 2012 in the amount of \$1,419,283.57. MOTION PREVAILED by a Roll Call vote of:  
  
Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -13-  
Nays: -0-  
Absent: McNeely -1-
17. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for business related murals in an I-1, Light Industrial Zoning District at 814 Chestnut Street. Approval is subject to the following conditions:
  1. Mounting of mural must be according to Exhibit D. Any modifications to material and/or image of mural will require a Modification of Special Use Permit.
  2. A sign permit shall be required including an illustration of proposed painting shall be submitted with the permit application.
  3. The mural panels may not consist of a vinyl banner material within a frame.The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.
18. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to

reduce the front yard setback along Rockwell Street from the required 25 feet to 12 feet in an R-1, Single-Family Residential Zoning District at 2001 Rockwell Street. Approval is subject to the following conditions:

1. Must be developed in accordance to Exhibit D.
2. Must remove driveway access off of Rockwell.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

19. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request of the sale of package liquor in conjunction with a grocery store in a C-3, Commercial General Zoning District in the name of **Kassem Nasser Kassem Ahmed d/b/a Kishwaukee Market** located at 3002 Kishwaukee Street. Approval is subject to the following conditions:

1. Meeting all Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 7:00 am to midnight Monday through Thursday.
4. The hours of operation will be limited to 7:00 am to midnight Friday through Saturday.
5. The hours of operation will be limited to 7:00 am to 11:00 pm Sunday.
6. Staff feels that the gross interior floor square footage for alcoholic sales display area should not exceed 10% (ten percent).
7. The amount of alcoholic sales can be no more than 35% of gross annual sales of the business.
8. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.
9. Window display signage is limited to 30% of window area.
10. The sale of rose tubes, airplane-sized bottles and any other produces that can be deemed to be easily manufactured into crack pipes is prohibited.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER.

20. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request of the sale of liquor in conjunction with a full catering services business including off-premises sales in a C-3, Commercial General Zoning District in the name of **Larry Metzger d/b/a ABC Catering** located at 1355 South Alpine Road. Approval is subject to the following conditions:

1. There shall be no liquor sales at 1355 South Alpine Road.

The Legal Director is hereby instructed to prepare the necessary Ordinance. LAID OVER

#### **2012-029CR**

21. Alderman Beach read a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use

Permit for passenger vehicle sales (wheelchair accessible vehicles) in a C-3, Commercial General Zoning District located at 4100 East State Street. Approval is subject to the following conditions:

1. Must meet all applicable Building and Fire Codes.
2. Property is limited to five (5) vehicles displayed outside for sale at one time. Additional vehicle sale display may be approved by the Zoning Office provided a parking lot to the North is constructed. Parking lot addition is subject to Staff review and approval.
3. Submittal of a landscaping plan for Staff's review and approval.
4. Must remove existing sign and replace with a low profile landmark style sign in accordance with the required sign regulations by May 1, 2012.
5. No outdoor storage of inoperable/unlicensed vehicles except those vehicles for sale.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Wasco. MOTION PREVAILED (Ald. McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED (Ald. McNeely absent).

22. Alderman Elyea read a Planning and Development Committee Report recommending that the South Main Revitalization Strategy be adopted as an amendment to the City's 2020 Land Use Plan Map. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

### **OFFICERS REPORTS**

23. Mayor Morrissey again reiterated his concerns with the garbage collection problem in the alleys and advised city staff plan to meet with Rock River Disposal representatives to discuss what prompted the interruption in garbage collection, lack of notification to city staff and residents and the poor customer service by their employees.
24. Mayor Morrissey thanked everyone involved with the successful demolition of the Morgan Street Bridge last Friday.
25. Mayor Morrissey commended all the law enforcement agencies that are part of the Winnebago County Integrity Task Force assigned to investigate the officer involving shooting this past weekend. He offered his sympathy to the victim's family and officers involved in the shooting.
26. Mayor Morrissey announced Governor Quinn will be giving his State of the State Address this week and mentioned a report released by the Chicago Civic Federation projecting at the current spending pace, in five years the State will have a massive \$35 billion dollar amount of bills due to vendors. He mentioned a Legislative Lobbying Committee report will be voted on tonight, supporting several legislative initiatives that will directly help us manage our local budget.

27. Mayor Morrissey announced at the end of tonight's meeting, Tim Holdeman, Public Works Department, will give a presentation on the progress of the Water Rehabilitation System project.
28. Alderman Curran also expressed his frustration with Rock River Disposal's failure to notify city staff or residents of their decision to interrupt garbage collection in the alleys. He advised his constituents to set out their garbage where they normally do.
29. Alderman Thompson-Kelly inquired why Rockford residents have been directed to mail their water bill to an address in Carol Stream, Illinois.  
  
Carrie Eklund, Interim Finance Director, explained the Carol Stream address is where the City of Rockford's lock box facility for PNC Bank is located and direct mailing to that facility will make the payment process more efficient.
30. Alderman Jacobson thanked Jonah Katz, Public Works Department, and committee members for their efforts to draw a new redistricting ward map with minimal movement and within the perimeters of the law.
31. Alderman Jacobson thanked SMG for inviting him to participate on the trip to Richmond, Virginia to visit and tour various theaters and discuss their management practices.  
  
Mayor Morrissey mentioned he also participated on the trip to Richmond and was impressed with SMG effectively expanding beyond arts and entertainment to also provide arts education and programming partnerships with local educators.
32. Alderman Jacobson mentioned each alderman will get a copy of the new redistricting ward map to review.
33. Mayor Morrissey submitted an appointment to the Rockford Housing Authority Board, Mr. Jerry Lumpkins. This appointment fills the position previously vacated by David Sidney and will expire March 1, 2017.
34. Alderman Beck mentioned William Charles recently sold Rock River Disposal and is hopeful the garbage collection problems are due to a transition in management and will be resolved.
35. Alderman Beach shared his frustration and disappointment that his constituents had been treated rudely and with disrespect when calling about their garbage collection service.
36. Alderman Beach mentioned attending the 26<sup>th</sup> Annual Snow Sculpting event at Sinnissippi Park this year. He congratulated all the participants on their efforts.
37. Alderman Johnson thanked Mayor Morrissey and Alderman Jacobson for making the trip to Richmond, Virginia.

38. Alderman Johnson advised her constituents she has been in contact with Greg Jury from Rock River Disposal to remedy the garbage collection problem and assured them the poor customer service they experienced was not from a City of Rockford employee.
39. Alderman Mark disagrees there should be a change with the location of alley garbage collection during the winter season.
40. Alderman Hervey commended Fire Department Division Chief Joe Coral for giving a very informative presentation on winter preparedness at her ward meeting last week. She suggested the presentation should be posted on the city's website.

### **UNFINISHED BUSINESS**

#### **2012-030CR**

41. Alderman Mark moved the adoption of a Legislative Lobbying Committee Report recommending that City Council support the following legislative initiatives:

#### Priority Issues:

LGDF Direct Deposit  
PSEBA Reform  
Exemption from Bargaining over Manning/Staffing  
Limit Arbitration Awards to Existing Revenues

#### Remaining Issues:

Extension of the Wireless Emergency Telephone Safety Act  
Fair Valuation of Golf Course Property  
Allow Certain Elected Officials to Serve as Budget Officer  
Exempt Managerial Assistance from Collective Bargaining Units  
Waive Certified Appraiser Valuations for Right-of-Ways or Temporary Easements Under \$10,000  
Confidentiality for Police Medication Records  
Omnibus Vacancy and Election Changes  
Eliminate Redundant Proceedings Under the Local Records Act

MOTION PREVAILED (Ald. McNeely absent).

Alderman Johnson exited the meeting at 7:16 pm

#### **2012-031CR**

42. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that the Legal Director be instructed to draw an Ordinance restricting parking to Three Hour Parking on the west side of Madison Street from 85 feet south of Market Street to 185 feet south of Market Street, thus repealing the existing Two Hour Parking restriction. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Johnson, McNeely -2-

**2012-032CR**

43. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:

1. Request from Alderman Bill Timm, 9<sup>th</sup> Ward, to discuss the intersection of Rockton Avenue and Embury Drive.
2. Request from Jessica Beghtel to repeal the existing traffic control of 10<sup>th</sup> Street for 5<sup>th</sup> Avenue and replace with all-way stop sign control at the intersection of 10<sup>th</sup> Street and the Avenue.
3. Request from Helen Greco to remove the existing traffic sign "No stopping turn right onto Bradley Road" and replace with all-way stop at the intersection of Bradley Road and Landstrom Road.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Johnson, McNeely -2-

**2012-009-O**

44. Alderman Beach moved the adoption of an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Modification of Special Use Permit #011-98 for expansion of a community center inclusive of charter school in an R-3, Multi-family Residential District at 613, 615 South 5<sup>th</sup> Street and 817 5<sup>th</sup> Avenue. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Construction in accordance with Exhibit D including landscaping.
3. That the modular classroom shall be removed and replaced with a permanent building by 2018 or a modification of the Special Use Permit be approved modifying the time frame for the modular classroom.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Absent: Johnson, McNeely -2-

**2012-010-O**

45. Alderman Beach moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor

Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

**Adrian Canelo d/b/a El Pueblo Restaurant** located at 1523 Broadway for the sale of liquor by the drink in conjunction with a bar/tavern in a C-3, General Commercial Zoning District is hereby approved. Approval is subject to the following conditions:

1. Meet all applicable building and fire codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permit for Staff review and approval.
4. That the roof signs shall be removed to be in accordance with the Sign Ordinance.
5. The sale of alcoholic beverages shall be in conjunction with a restaurant.
6. The sale of alcohol shall be limited to the interior of the restaurant that was submitted.
7. The hours and days of operation for the restaurant will be from 10:00 am to 2:00 am Monday through Saturday.
8. The restaurant shall not have a cover charge.
9. The restaurant shall not have a dance floor.
10. The restaurant shall not have any DJs
11. The restaurant shall not have any live entertainment.
12. The restaurant shall not operate as a nightclub.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Timm, Beck, Robertson -10-  
Nays: Beach, Elyea -2-  
Absent: Johnson, McNeely -2-

#### **2012-011-O**

46. Alderman Beach moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

**Jose Jimenez d/b/a Rockford Fresh Market** located at 3512 East State Street for the sale of packaged beer and wine in conjunction with a grocery store in a C-3, Commercial General Zoning District is hereby approved. Approval is subject to the following conditions:

1. The sale of packaged beer and wine to be limited to the space indicated on Exhibit D.
2. The hours of operation are to be limited to 8:00 am to 9:00 pm Monday through Friday and 7:00 am to 8:00 pm on Saturday and Sunday.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-



Absent: Johnson, McNeely -2-

**2012-012-O**

47. Alderman Beach moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

**Hieu V. Tran d/b/a Green Global, Inc.** located at 320 North Mulford Road for the sale of packaged liquor in conjunction with a gas station and food mart in a C-3, General Zoning District is hereby approved. Approval is subject to the following conditions:

1. Liquor sales are limited to packaged beer and wine only.
2. Window display signage shall be limited to no more than 30% of the window area. No more than 1/3 of the window signs (10% of the window area) shall be used to advertise the sale of alcohol produces.
3. That the sale of alcohol shall be limited to the hours of 5:30 am to 11:00 pm Monday through Friday, and 6:00 am to 11:00 pm on Saturday and from 12:00 (noon) to 11:00 pm on Sunday.
4. The sale of rose tubes, airplane-sized bottles and any other products which can be easily converted into a "crack-pipe" is prohibited.
5. Packaged beer shall not be sold on an individual bases but sold as a six (6), twelve (12), twenty-four (24) pack or greater.
6. Wine shall not be sold in containers less than 750 ml.
7. The sale of packaged beer and wine shall be limited to the area shown on the floor plan labeled Exhibit E.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Timm, Beck, Robertson -9-  
Nays: Curran, Beach, Elyea -3-  
Absent: Johnson, McNeely -2-

Alderman Johnson re-entered the meeting at 7:19 pm

**2012-013-O**

48. Alderman Elyea moved the adoption of an Ordinance approving the authorization of the preparation of an Interested Parties Registry by Buckley Companies, the consultant for OSF Saint Antony Medical Center, for the proposed Mulford and State Tax Increment Financing District. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Beck, Robertson -9-  
Nays: Curran, Mark, Thompson-Kelly, Elyea -4-  
Absent: McNeely -1-

**2012-014-O**

49. Alderman Elyea moved the adoption of an Ordinance approving the authorization of the Buckley Companies, the consultant for OSF Saint Anthony Medical Center, to prepare a feasibility study to determine the eligibility of the Project Area for designation as a redevelopment project area under the Act and to develop a Redevelopment Plan for the proposed Mulford and State Tax Increment Financing District. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Beck, Robertson -9-  
Nays: Curran, Mark, Thompson-Kelly, Elyea -4-  
Absent: McNeely -1-

**2012-033CR**

50. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the City Council authorize the Mayor and City Legal Director to enter into a retainer agreement consistent with the draft, providing for a monthly retainer of \$1,000 per month and hourly fees of \$200 per hour for billable time in excess of 8 hours per month. The funding source shall be the Legal Department operating budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -13-  
Nays: -0-  
Absent: McNeely -1-

**2012-034CR**

51. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the Intergovernmental Agreement for City Police Services by and between City of Rockford Police Department and Rockford School District No. 205. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-  
Nays: -0-  
Abstain: Hervey -1-  
Absent: McNeely -1-

**2012-015-O**

52. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute the attached amendment to the 2012 License and Fee Schedule. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, Beck, Robertson -13-  
Nays: -0-  
Absent: McNeely -1-

**MOTIONS AND RESOLUTIONS**

**2012-007R**

53. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

- A. Bid: PCC Patching-Water 2012, funding source: Water Operating Budget
- B. Bid: Mobile Vent Prop, funding source: Federal Grant
- C. Bid: Police Web Gear, funding source: Police Operating Budget
- D. Bid: Police Tactical Armor, funding source: Police Operating Budget

MOTION PREVAILED (Ald. McNeely absent).

**NEW BUSINESS**

**2012-015-O**

54. Alderman Beach introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for passenger vehicle sales (wheelchair accessible vehicles) in a C-3, Commercial General Zoning District at 4100 East State Street. Approval is subject to the following conditions:

- 1. Must meet all applicable Building and Fire Codes.
- 2. Property is limited to five (5) vehicles displayed outside for sale at one time. Additional vehicle sale display may be approved by the Zoning Office provided a parking lot to the North is constructed. Parking lot addition is subject to Staff review and approval.
- 3. Submittal of a landscaping plan for Staff's review and approval.
- 4. Must remove existing sign and replace with a low profile landmark style sign in accordance with the required sign regulations by May 1, 2012.
- 5. No outdoor storage of inoperable/unlicensed vehicles except those vehicles for sale.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Beck, Robertson -13-  
Nays: -0-  
Absent: McNeely -1-

**OFFICERS REPORTS**

55. Alderman Jacobson announced on Monday, February 6, 2012 at 5:45 pm there will be a Redistricting Meeting in the lobby at City Hall.
56. Mayor Morrissey called upon Tim Holdeman, Public Works Department, to make a presentation updating council members on the progress of the water rehabilitation system project.

57. Upon motion duly made and seconded, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**February 6, 2012**  
**6:00 P.M.**  
**AMENDED AGENDA**

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

**I. NEW COMMITTEE REPORTS TO BE READ IN FEBRUARY 6, 2012**

**A. CODE AND REGULATIONS**

1. Beach – Annexation of Soper Auburn Island (1228, 1232, 1237 Soper Avenue).
2. Beach – Annexation of Johnston Auburn Island (4223 Auburn Street, 1205 North Johnston Avenue, 1211 Soper Avenue).
3. Beach – Vacation of the alley North and South through the block bounded by Elm Street on the North, Chestnut Street on the South, South Court Street on the East and South Winnebago Street on the West.

**B. REDISTRICTING COMMITTEE**

1. Jacobson – Approval of the City of Rockford Ward Map

**UNFINISHED BUSINESS**

**II. COMMITTEE REPORTS LAID OVER JANUARY 30, 2012**

1. Beck - Finance and Personnel - Recommending the award for Engineering Agreement: Preliminary Design of Chlorine Rooms in Secondary Wells with Strand Associates, Inc. in an amount not to exceed \$28,500. Funding for the project will come from the Water Replacement and Improvement Account (WRIA).

2. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for business related murals in an I-1, Light Industrial Zoning District at 814 Chestnut Street. Approval is subject to the following conditions:
  1. Mounting of mural must be according to Exhibit D. Any modifications to material and/or image of mural will require a Modification of Special Use Permit.
  2. A sign permit shall be required including an illustration of proposed painting shall be submitted with the permit application.
  3. The mural panels may not consist of a vinyl banner material within a frame.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

3. Beach - Code and Regulation - SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the front yard setback along Rockwell Street from the required 25 feet to 12 feet in an R-1, Single-Family Residential Zoning District at 2001 Rockwell Street. Approval is subject to the following conditions:
  1. Must be developed in accordance to Exhibit D.
  2. Must remove driveway access off of Rockwell.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

4. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request of the sale of package liquor in conjunction with a grocery store in a C-3, Commercial General Zoning District in the name of **Kassem Nasser Kassem Ahmed d/b/a Kishwaukee Market** located at 3002 Kishwaukee Street. Approval is subject to the following conditions:
  1. Meeting all Building and Fire Codes.
  2. Compliance with all City of Rockford Liquor Codes.
  3. The hours of operation will be limited to 7:00 am to midnight Monday through Thursday.
  4. The hours of operation will be limited to 7:00 am to midnight Friday through Saturday.
  5. The hours of operation will be limited to 7:00 am to 11:00 pm Sunday.
  6. Staff feels that the gross interior floor square footage for alcoholic sales display area should not exceed 10% (ten percent).
  7. The amount of alcoholic sales can be no more than 35% of gross annual sales of the business.
  8. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.
  9. Window display signage is limited to 30% of window area.
  10. The sale of rose tubes, airplane-sized bottles and any other produces that can be deemed to be easily manufactured into crack pipes is prohibited.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

5. Beach - Code and Regulation - SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request of the sale of liquor in conjunction with a full catering services business including off-premises sales in a C-3, Commercial General Zoning District in the name of **Larry Metzger d/b/a ABC Catering** located at 1355 South Alpine Road. Approval is subject to the following conditions:

1. There shall be no liquor sales at 1355 South Alpine Road.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

6. Elyea - Planning and Development - Recommending that the South Main Revitalization Strategy be adopted as an amendment to the City's 2020 Land Use Plan Map. The Legal Director shall prepare the appropriate ordinance.

### **III. MISCELLANEOUS/APPOINTMENTS LAID OVER JANUARY 30, 2012**

1. Mayor Morrissey – Appointment - Rockford Housing Authority Board, Mr. Jerry Lumpkins. This appointment fills the position previously vacated by David Sidney and will expire March 1, 2017. (Pursuant to Rule 18 this appointment is up for passage on March 5, 2012)

- Motions and Resolutions

### **V. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Beck – Ordinance - Approval of the Intergovernmental Agreement for City Police Services by and between City of Rockford Police Department and Rockford School District No. 205.
2. Beck – Ordinance – Approval of lease with PNC Bank for financing for QRV (Quick Response Vehicles).

- \* same action taken before

- Adjournment

\* \* \* \* \*

### **POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

**CODE AND REGULATION COMMITTEE**

**Monday, February 6, 2012, 5:15 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**  
**AGENDA**

1. C & R 11-84 Alley Vacation for property adjacent to 211 South Court
2. C & R 12-14 Annexation of Soper Auburn Island (1228, 1232, 1237 Soper Avenue)
3. C & R 12-15 Annexation of Johnston Auburn Island (4223 Auburn Street/1205 North Johnston Avenue & 1211 Soper Avenue)
4. C & R 12-18 Closed Session for Purposes of Pending and/or Threatened Litigation

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, February 6, 2012, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**  
**AGENDA**

1. Purchasing and Vouchers
  - A. Award of RFP: Fire Apparatus Leasing
  - B. Award of State Contract: Motorola 2-Way Radios
  - C. Change Order: Network Switch Upgrade
  - D. Resolution to take Bids/Proposals
  - E. Vouchers
2. Expansion of Maternal, Infant & Early Childhood Home Visiting Program – Suspend rules
3. Eastern Airport Access and Falcon Road Reconstruction Economic Development Administration Grant
4. Intergovernmental Agreement: Bell School Road
5. Station 3 Update – **Info only**
6. Financial Discussion



**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, February 6, 2012, 5:30 p.m.  
CD Conference Room, City Hall 2<sup>nd</sup> floor  
AGENDA**

1. Memorandum from Reid Montgomery, Community & Economic Development Director, regarding the RACVB 4<sup>th</sup> Quarter Report for 2011.

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, February 6, 2012, \_\_\_\_ p.m.  
Conference Room A, City Hall 2<sup>nd</sup> floor (north room)  
AGENDA**

No Meeting Scheduled.